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Senate Minutes

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### Senate Minutes 2-5-70

Kutztown University of Pennsylvania

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## Minutes of the Faculty Senate Meeting

February 5, 1970

The Faculty Senate met in regular session on Thursday, February 5, 1970 in Room 3 of the Rohrbach Library. In attendance were Dr. William Collier, Chairman; Dr. Josef Gutekunst, Dr. Dodson Dreisbach, Dr. Bennett Harris, Dr. Henry Ryan, Dr. Lorraine Harvilla, Prof. Nunzio Alagio, Prof. Francis Curry, Prof. Henrietta Engelson, Prof. David Evans, Dr. Raymond Ford, Dr. Ann Gundry, Prof. Harding Jones, Prof. Ralph Kieffer, Dr. Wilber Mathias, Prof. Earl Mayberry, Prof. Walter Risley, Prof. Jason White, Dr. Walter Warzeski and Prof. Ruth Yost.

Dr. Collier, Chairman, called the meeting to order at 4:00 p.m. and introduced new members who are serving for senators on sabbatical leave and one serving in the absence of a senator.

### OLD BUSINESS

Dr. Warzeski moved and Prof. Yost seconded the motion to approve the minutes of the January 8, 1970 meeting. Motion carried.

Dr. Gutekunst reported the committee on "Faculty Teaching Loads" has met and plans another meeting. A review of faculty teaching loads has been undertaken. The president favors the policy of a 12 hour teaching schedule and an attempt is being made to substantially increase the faculty in order to meet the responsibility of coping with the increase in enrollment.

Dr. Warzeski presented recommendations from the committee to study representation on the promotion committee from the departments of Arts, Sciences, Humanities, Education and History and Social Sciences.

1. There should be a replacement for people on sabbatical leave.

Dr. Gutekunst pointed out that the selection should be for an interim appointment rather than a replacement.

2. The Chairman of the Senate shall select that replacement.
3. The Chairman of the Senate shall appoint a committee to study the documents for selection of members of the Promotion Committee.

Dr. Collier asked the committee of Warzeski, Alagio and Ford to draw up a report on "old" and "new" procedures for representation on the Promotion Committee to be presented to the senate for review.

### NEW BUSINESS

I. Dr. Ford reported that he and Prof. Mayberry met with two students (Carol Baker and Wayne Smith) to discuss student evaluation of faculty. A questionnaire was presented by the students. However, this had not yet been presented to the Student Government Board, nor had publication of the evaluation results as was suggested by Smith. A report of action taken by the S.G.B. is to be presented to the Senate Committee on student evaluation of faculty (Ford and Mayberry) on Monday, February 9 1970.

Dr. Collier felt it might be wise to talk to Dean Rambo on the existence of a faculty advisory board to the Student Government Board.

Dr. Gutekunst advised the senate to take a firm stand on the resolution of student evaluation of faculty and the findings.

II. Dr. Gutekunst included in his report to the Senate:

- A. we have bid adieu to the Argentine student group
- B. we anticipate a visit of students from Greece
- C. glass bricks are being installed in the computer center after which that equipment will be ready for operation
- D. the television facilities and program for the college is expanding rapidly
- E. we are looking for a person to fill the position Director of Research
- F. a general faculty meeting will probably be called in the near future

III. Dr. Harris presented recommendations of the Committee on Curriculum and Research to make the following course changes and additions in the college catalog:

A. Curriculum and Research Committee Meeting of 14 November 1969

1. Geo 310 - Meteorology and Geo 335 - Oceanography: Increase of semester clock hours from 3 to 5 (no increase in credit hours).

2. Phy Sci 1 - Physical Sciences: Change of course description to read "A study of the physical world focusing on the fundamental concepts of matter and energy. An investigation of fundamental problems of physics, astronomy, and chemistry. Four clock hours - three semester hours."

3. Eng 20, 21 - World Literature I, II: Increase of semester clock hours and credit hours from 2 to 3.

B. Curriculum and Research Committee Meeting of 5 December 1969

1. Psy 20, 220, 230, - Human Development I, II, III: Change of course title to General Psychology, Child Psychology, and Adolescent Psychology respectively.

2. Addition of a one-semester course entitled The Computer and Natural Language, 3 clock hours, 3 credit hours, to the English Department offerings.

3. Addition of a one-semester course entitled Fundamentals of Educational Television Production, 4 clock hours, 3 credit hours, to the Education Department offerings.

4. Addition of a one-semester course entitled Poverty and Social Welfare, 3 clock hours, 3 credit hours, to the Social Sciences Department offerings in the Social Welfare Program.

5. Addition of a one-semester course entitled Social Welfare as an Institution, 3 clock hours, 3 credit hours, to the Social Sciences Department offerings in the Social Welfare Program.

6. Addition of a one-semester course entitled Philosophy of the Social Sciences, 3 clock hours, 3 credit hours, to the Social Sciences Department offerings in Philosophy.

7. Addition of a one-semester course entitled History of East Central Europe, 3 clock hours, 3 credit hours, to the History and Political Science Department offerings in Russian Area Studies.

C. Curriculum and Research Committee Meeting of 30 January 1970

1. Addition of a one-semester course entitled Introduction to Literature, 3 clock hours, 3 credit hours, to the English Department offerings in General Education.

2. Addition of a two-semester course entitled A Cultural History of Russia and the Soviet Union, 3 clock hours, 3 credit hours per semester, to the History and Political Science Department offerings in Russian Area Studies (the first semester is not a prerequisite for the second).

3. Eng 310 - Literary Criticism: Change of course description to read "Major theories of literary criticism are traced from Aristotle to modern times. Critical essays on selected American and English masterpieces will be used as models and prototypes." (No change in course title).

4. Designation of Eng 310 - Literary Criticism under the new course description (C3 above) as a required course for Arts and Sciences English majors.

Dr. Ryan moved, Dr. Wilber Mathias seconded a motion that the Faculty Senate approve all catalog changes listed above with the effective date of 1 June 1970 (except for Item A1, where the effective date is 1 September 1970).

Motion carried.

IV. Dr. Dreisbach informed the senate that the Graduate Council is considering

- A. the possibility of graduate programs to be added in the field of Master of Arts
- B. the offering of 400 level courses to be open to both graduate and undergraduate students

V. Dr. Ryan announced the visit of an evaluation committee (N.C.A.T.E.) to the campus in the spring of 1972, approximately March, 1972.

There being no further business, Dr. Warzeski moved adjournment.

Dr. W. Mathias seconded the motion.

Motion carried.

The Senate meeting adjourned at 5:10 p.m.

Respectfully submitted,

*William Collier*

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Dr. William Collier, Chairman

*Lorraine Harvilla*

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Dr. Lorraine Harvilla, Secretary